

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90115 006 ***150.00

DOCUMENT # F02000002195

1. Entity Name
AEGIS LENDING CORPORATION



Principal Place of Business
**11111 WILCREST GREEN, STE. 250
HOUSTON TX 77042**

Mailing Address
**11111 WILCREST GREEN, STE. 250
HOUSTON TX 77042**

2. Principal Place of Business
3250 Briarpark Drive
Suite, Apt. #, etc.
Suite 400

3. Mailing Address
3250 Briarpark Drive.
Suite, Apt. #, etc.
Suite 400

City & State
Houston, Texas

City & State
Houston, Texas

4. FEI Number **77-0589884**

Applied For
Not Applicable

Zip **77042** Country **US**

Zip **77042** Country **US**

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **D'ANGELO, JOHN**
STREET ADDRESS **11111 WILCREST GREEN, STE. 250**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **PD** ☒ Change ☐ Addition
NAME **John J. D'Angelo**
STREET ADDRESS **10049 North Reiger Road**
CITY-ST-ZIP **Baton Rouge, LA 70809**

TITLE **VTD** ☐ Delete
NAME **MARVIN, STUART D**
STREET ADDRESS **11111 WILCREST GREEN, STE. 250**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **VTD** ☒ Change ☐ Addition
NAME **Stuart D. Marvin**
STREET ADDRESS **3250 Briarpark Drive, Suite 400**
CITY-ST-ZIP **Houston, Texas 77042**

TITLE **VS** ☐ Delete
NAME **BALOG, MICHAEL C**
STREET ADDRESS **11111 WILCREST GREEN, STE. 250**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **VS** ☒ Change ☐ Addition
NAME **Michael C. Balog**
STREET ADDRESS **3250 Briarpark Drive, Suite 400**
CITY-ST-ZIP **Houston, Texas 77042**

TITLE **D** ☐ Delete
NAME **THOMPSON, D. RICHARD**
STREET ADDRESS **11111 WILCREST GREEN, STE. 250**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **D** ☒ Change ☐ Addition
NAME **D. Richard Thompson**
STREET ADDRESS **3250 Briarpark Drive, Suite 400**
CITY-ST-ZIP **Houston, Texas 77042**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael C. Balog, EVP/Secretary 3/24/03 713.787.0100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)